PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
January 26, 2016
Authority Board Room
12:45 p.m.

I. Call to Order and Welcome

II. Approval of Minutes – December 1, 2015 (ACTION ITEM)
December 28, 2015 (ACTION ITEM)

III. 20, 25, and 30-Year Employee Recognition – Frank Poe

IV. December Financial Reports – Janet Arsenault

V. Authority Business:
   A. GWCCA Bylaws Briefing
   B. GWCCA/Falcons Commercial Advertising Brokerage Agreement Update
   C. Falcons Proposed License Fee Rate Schedules for FY17 Advertising Contracts (ACTION ITEM)
   D. Resolution - Third Amendment to Premium Seating Brokerage Agreement (ACTION ITEM)

VI. Date of Next Meeting - Tuesday, February 23, 2016